

07-14-2000

**RECORDATION FORM CO  
PATENTS ONI**



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TO: The Commissioner of Patents and Trademarks: Please record

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### Submission Type

- ☒ New  
☐ Resubmission (Non-Recordation)  
Document ID #  
☐ Correction of PTO Error  
Reel #                      Frame #  
☐ Corrective Document  
Reel #                      Frame #

### Conveyance Type

- ☐ Assignment  
☐ License  
☐ Merger  
☐ Security Agreement  
☒ Change of Name  
☐ Other:

MM-6 MMK:47  
CRAFTMADE

**Conveying Party(ies)**

1. Ferris Corporation
- 2.
- 3.
- 4.
- 5.
- 6.

**Execution Date(s)**

July 18, 1998

☐ Mark if Additional Names of Conveying Parties Attached**Receiving Party**

Name	Ferris Pharmaceuticals Inc.
Name	
Address	16W300 83 <sup>rd</sup> Street
Address	
Address	Burr Ridge
	City

60521  
Zip Code

☐ Mark if Additional Names of Receiving Parties Attached

### Correspondent Name and Address

Christopher T. Griffith  
Leydig, Voit & Mayer, Ltd.  
Two Prudential Plaza, Suite 4900  
Chicago, Illinois 60601-6780

Telephone: (312) 616-5600  
Facsimile: (312) 616-5700  
Attorney Docket No. 204552

<b>Pages</b>	Enter the total number of pages of the attached conveyance document including any attachments:	4
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## Application Number(s) or Patent Number(s)

☐ Mark if additional numbers attached

Enter either the Patent Application Number or the Patent Number (DO NOT ENTER BOTH numbers for the same property).

Patent Application Numbers			Patent Numbers		
08/397,536	09/238,878	09/032,144	4,884,563	5,722,943	4,679,564
09/326,836	60/179,565	09/489,628	4,441,500	4,130,119	5,064,653
			5,065,752	5,254,301	5,916,928
			4,817,261	4,516,581	5,605,165

If this document is being filed together with a <i>new</i> Patent Application, enter the date the patent application was signed by the first named executing inventor.	Month Day Year
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### Patent Cooperation Treaty (PCT)

Enter PCT application number *only* if a U.S. Application Number has not been assigned.

PCT	PCT	PCT
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PCT	PCT	PCT
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01	FC-581	720.00	BP
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Enter the total number of properties involved: 1

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3.41): \$720.00

**Method of Payment:**

- ☒ Enclosed is a check in the amount of \$720.00  
☐ Charge Deposit Account No. 12-1216

Authorization to Charge Additional Fees to Deposit Account No. 12-1216: ☒ Yes ☐ No

### Statement and Signature

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Christopher T. Griffith  
Name of Person Signing

Signature \_\_\_\_\_

- June 5, 2000

Date

**PATENT**  
**REEL: 010901 FRAME: 0993**

98631929

8800/0073 21 001 Page 1 of 4  
1998-07-21 15:11:11  
Cook County Recorder 27.00

File Number 5263-744-9

# State of Illinois

## Office of The Secretary of State

**Whereas,** ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF

FERRIS CORP.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 8TH day of JULY A.D. 19 98 and of the Independence of the United States the two hundred and 23RD



C-212.2

*George H Ryan*  
Secretary of State



Box 136

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**Text of Amendment**

*(Any article being amended is required to be set forth in its entirety)*

Article One of the Articles of Incorporation of the corporation is amended to provide as follows:

Article One. The name of the corporation is:

Ferris Pharmaceuticals Inc.

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BCA-10.30

ARTICLES OF AMENDMENT

File #

SUBMIT IN DUPLICATE

FILED

JUL 08 1998

GEORGE H. RYAN  
SECRETARY OF STATE

This space for use by  
Secretary of State

Date 7-8-98  
Franchise Tax \$  
Filing Fee \$  
Penalty \$

Approved: *[Signature]*

not payment in check or money  
or, payable to "Secretary of State."

CORPORATE NAME: Ferris Corp.

(Note 1)

MANNER OF ADOPTION AND TEXT OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on May 11

19 98 in the manner indicated below. ("X" one box only)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected; or by a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.16, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Note 4)

☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 4)

When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Title I: The name of the corporation is:

Ferris Pharmaceuticals Inc.

(NEW NAME)

All changes other than name, include on page 2  
(over)

PATENT  
REEL: 010901 FRAME: 0996

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The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No change

(a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No change

	Before Amendment	After Amendment
Paid-in Capital	\$ _____	\$ _____

(Complete either Item 5 or 6 below)

5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated	May 11	19 98	FERRIS CORP.
			(Exact Name of Corporation)
attested by	<u>Gene A. Weisbecker</u>	by	<u>Robert W. Sessions</u>
	(Signature of Secretary or Assistant Secretary)		(Signature of President or Vice President)
	Gene A. Weisbecker, Secretary		Robert W. Sessions, President
	(Type or Print Name and Title)		(Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

If amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, 19 \_\_\_\_\_

_____	_____
_____	_____
_____	_____
_____	_____